United States District Court Central District of California

JS-3

UNITED ST	ATES OF AMER	ICA vs.	Docket No.	2:11-cr-00670-JHN-1
Defendant	Cristian Alejaı	ndro Venegas Barrientos	Social Security No	o. <u>N</u> o n e
	ian A. Venegas Ba	an Barriento Venegas; rriento; and Christian A.	(Last 4 digits)	
		JUDGMENT AND PRO	BATION/COMMITMEN	NT ORDER
In t	he presence of the	attorney for the government, the	defendant appeared in per	rson on this date. MONTH DAY YEAR 2011
COUNSEL]	Richard D. Goldma	an, Deputy Federal Publi	c Defender appointed
PLEA	X GUILTY, ar	nd the court being satisfied that the	(Name of Counsel) nere is a factual basis for the	he plea. NOLO NOT CONTENDERE GUILTY
FINDING	There being a fi	nding/verdict of GUILTY, defe	endant has been convicted	as charged of the offense(s) of:
	0	und In The United States Follo 326(a), (b)(2), as charged in the	2 •	lation of Title 8 of the United States ion.
IUDGMENT AND PROB/ COMM ORDER		trary was shown, or appeared to		e pronounced. Because no sufficient ged the defendant guilty as charged and
	Cristian Alejano		y committed on the Single-	Γ of the Court that the defendant, -Count Information to the custody of
		om imprisonment, the defendant ving terms and conditions:	shall be placed on supervi	sed release for a term of three (3) years
	1.		but not limited to, the con-	ns of the U.S. Probation Office and dition that defendant shall not commit
	2.	Probation Officer, the defenda	nt shall submit to one drug endant shall also submit to	ontrolled substance. As directed by the g test within 15 days of release from periodic drug testing as directed by the ath;
	3.	when deported from this count illegally. The defendant is not the United States; however, wi United States during the period	try, either voluntarily or in required to report to the Pr ithin 72 hours of release fr d of Court-ordered supervi	and regulations of the United States, and voluntarily, not reenter the United States robation Office while residing outside of om any custody or any reentry to the asion, the defendant shall report for at the United States Courthouse, 312

North Spring Street, Room 600, Los Angeles, California 90012;

- 4. The defendant shall not obtain or possess any driver's license, Social Security number, birth certificate, passport, or any other form of identification in any name, other than the defendant's true legal name, without the prior written approval of the Probation Officer; nor shall the defendant use, for any purpose or in any manner, any name other than his true legal name; and
- 5. The defendant shall cooperate in the collection of a DNA sample from the defendant.

IT IS ORDERED that the defendant shall pay to the United States a special assessment of \$100, which is due immediately.

Pursuant to Section 5E1.2(e) of the Guidelines, all fines are waived, as it is found that the defendant does not have the ability to pay a fine.

Defendant exercises the right to allocution.

Defendant is advised of the waiver to the right to appeal. A notice of appeal must be filed within 14 days of the entry date of this judgment.

IT IS ORDERED that the United States Probation Office amend the defendant's presentence report as stated on the record at the defendant's sentencing hearing.

IT IS RECOMMENDED to the Bureau of Prisons that the defendant be designated to a facility located in the Southern California region.

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In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

October 25, 2011

Date

Jacqueline M. Nguyen, U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

October 25, 2011

Filed Date

By State of the st

Chris Silva, Deputy Cler

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- 1. The defendant shall not commit another Federal, state or local crime;
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- 3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- 8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- 10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- 16. and, <u>for felony cases only</u>: not possess a firearm, destructive device, or any other dangerous weapon.

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	The defendant will also comply with the following special cond	itions pursuant t	to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim;

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure; and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

	RETURN			
I have executed the within Judgment and Commitment as follows:				
Defendant delivered on		to		
Defendant noted on appeal on				
Defendant released on				
Mandate issued on				
Defendant's appeal determined on				
Defendant delivered on		to		

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at the	institution designated by the Bureau of Prisons, with	th a certified copy of t	the within	Judgment and Commitment					
uic	the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.								
		United States N	Marshal						
		_							
		By Deputy Marsha	.1						
	Date	Deputy Marsna	ll.						
	CERTIFICATE								
I hereby	attest and certify this date that the foregoing docur		l correct c	ony of the original on file in my office, and in my					
legal cus		nent is a run, true and	i correct c	opy of the original on the in my office, and in my					
		Clerk, U.S. Dis	strict Cour	t					
		Ву							
	Filed Date	Deputy Clerk							
	EOD II S DI	ROBATION OFFIC	E LISE O	NI V					
	FOR U.S. 11	ROBATION OFFIC.	E USE O	NL I					
Upon a fir supervision	nding of violation of probation or supervised release on, and/or (3) modify the conditions of supervision.	e, I understand that the	ne court m	ay (1) revoke supervision, (2) extend the term of					
These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.									
((Signed)								
	Defendant	Γ	Date						
	II S. Drobotion Officer/Designated With		Data						
	U. S. Probation Officer/Designated Witnes	58 L	Date						